

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
November 9, 2010**

CALL TO ORDER

Commissioner Gustafson called the Special Board Meeting to order at 6:00 p.m.

Attendance:

Present: Commissioner Gerald W. Gustafson, Commissioner Verne M. Pierson, Commissioner Robert E. Skaggs, Fire Chief Reggie Romines, Deputy Chief Gary Franz, Assistant Chief Tony Judd, Assistant Chief Ryan Baskett, Assistant Chief Todd Jensen, Assistant Chief Tom Mason and District Secretary Kathy Hale.

Commissioner Gustafson led the Pledge of Allegiance and welcomed the audience.

Commissioner Gustafson announced the purpose of this Special Meeting was to discuss the 2011 Preliminary Budget.

2011 Budget. Chief Romines asked the Board if they had any changes, additions or deletions to the draft 2011 Budget and future financial planning.

Commissioner Skaggs inquired about the IT budget line items. Deputy Chief Franz apologized for not requesting IT Manager Lyle Stahnke attend this meeting to explain in more detail the IT budget.

Commissioner Skaggs voiced a thought of going out for the EMS renewal levy in 2011. Chief Romines stated he had been approached by Chief Thorson of East Pierce Fire & Rescue and Chief Willis of Central Pierce Fire & Rescue to do a collaborative campaign in 2011 for an EMS renewal levy. He also stated it would save the District money to run the Levy at the same time as the Commissioner's election, which is in 2011.

Commissioner Gustafson inquired about the capital equipment expenditures; i.e., the new SCBA in 2012, from the Bond money. Assistant Chief Judd answered staff was working on a complete needs analysis for Board review.

Chief Romines stated he has been conducting meetings with each shift to take input on the new response model and efficiency ideas. Once all the information is gathered and analyzed, staff will be presenting a proposal to the Board for capital purchasing from the Bond Fund.

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of November 9, 2010, was adjourned at 6:35 p.m.

Gerald W. Gustafson, Board Chairman

Kathy J. Hale, District Secretary